



Maricopa County Sheriff's Office

Paul Penzone, Sheriff

COPY



INCIDENT REPORT

EVENT	Reported Date:	Reported Time:	IR #:	Original/Supp?	Hand Written?	Info Only	Access Level:	Case Status:	MC (Event) #:
	9/17/2018	16:38	IR18027649	ORIGINAL	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> Yes	Open	Exceptionally Cleared	MC18208909
	Serial #:	Last Name:			Shift Supervisor:		Name:		
	S2141	AL KUSAIRY			S1929		MORRISON, D		
INCIDENT	Body Camera Activated?	Reason not Active:							
	Yes								
	Break in Video?	Reason for break:							
	No								
INCIDENT	Radio Code:	From Date:			From Time:		9-1-1 Tape Requested:		
	822 INCORRIGIBLE JUVENILE	9/14/2018			22:18		No		
	To Date:			To Time:					
INCIDENT	Location:	City:		ZIP:		The number of Additional MCSO Personnel On Scene:			
	12030 N 113TH AVE	YOUNGTOWN		85363		0			
	Is this IR related to others? NO								

SYNOPSIS

On 9/17/2018 at 1638, Griselda Neri reported a child abuse at Southwest Key Program shelter located at 12030 North 113th Avenue in Youngtown, Arizona 85363.

PERSON	ID:	Type:	Name Type:	VR Form & Pamphlet Given?		Reason NOT Given:				
	1	OTHER	Individual	VR_PamphletDeliveryMethod:						
	Name - Last:			First:		Middle:	Suffix:	DL/ID #:	St.:	Status:
	[REDACTED]			[REDACTED]		[REDACTED]		NONE		
	Home	Street Nbr.	Dir.	Street Name	Suffix:	Dir.	Unit/Apt	City:	State:	ZIP:
		12030	N	113TH	AVE			YOUNGTOWN	AZ	85363
	Cell Phone:		Home Phone:		Email Address:					
	Race:		Sex:	Ethnicity:	SSN:	DOB:	Age Range:	Juvenile:		
	UNKNOWN		F	UNKNOWN		[REDACTED]	From: 7 To: 7	Yes		
	Resident of Jurisdiction?	Height Range:	Weight Range:		Hair:		Eye Color:			
	YES	From: To:	From: To:							
	Was consent to search the Person requested?			Consent Given?		Person Search Conducted?				
	No					No				
	Search Options:									
Was this an Investigatory Detention?			Arrested?		ARS:		Type:			
No			No							
Work	Work Business Name:						Work Phone:			
	Street Nbr.	Dir.	Street Name:	Suffix:	Dir.	Unit/Apt	City:	State:	ZIP:	
	FBI#:		SID:		BK#:		Scanned Address:			

PERSON	ID:	Type: COMPLAINANT		Name Type: Individual		VR Form & Pamphlet Given?		Reason NOT Given:			
	1					VR_PamphletDeliveryMethod:					
	Name - Last:			First:		Middle:		Suffix:	DL/ID #:	St.:	Status:
	NERI			GRISELDA					D03606760	AZ	VALID
	Home	Street Nbr.	Dir.	Street Name	Suffix:	Dir.	Unit/Apt	City:	State:	ZIP:	
								PHOENIX	AZ		
	Cell Phone:		Home Phone:		Email Address:						
	Race:			Sex:	Ethnicity:		SSN:	DOB:	Age Range:	Juvenile:	
	ASIAN OR OTHER PACIFIC ISLANDER			F	NOT HISPANIC OR LATINO				From: 48 To: 48	No	
	Resident of Jurisdiction?		Height Range:		Weight Range:		Hair:		Eye Color:		
NO		From: 501 To: 501		From: 118 To: 118		BROWN - BRO		HAZEL - HAZ			
Was consent to search the Person requested?				Consent Given?		Person Search Conducted?					
No						No					
Search Options:											
Was this an Investigatory Detention?				Arrested?		ARS:		Type:			
No				No							
Work	Work Business Name: Southwest Key Program Shelter							Work Phone: (623) 565-5717			
	Street Nbr.	Dir.	Street Name:	Suffix:	Dir.	Unit/Apt	City:	State:	ZIP:		
	12030	N	113TH	AVE			YOUNGTOWN	AZ	85363		
	FBI#:		SID:		BK#:		Scanned Address:				

PERSON	ID:	Type: INVESTIGATIVE LEAD		Name Type: Individual		VR Form & Pamphlet Given?		Reason NOT Given:			
	1					VR_PamphletDeliveryMethod:					
	Name - Last:			First:		Middle:		Suffix:	DL/ID #:	St.:	Status:
	SANTOS			YAMILETTE					NONE		
	Home	Street Nbr.	Dir.	Street Name	Suffix:	Dir.	Unit/Apt	City:	State:	ZIP:	
		UNKNOWN		UNKNOWN							
	Cell Phone:		Home Phone:		Email Address:						
	Race:			Sex:	Ethnicity:		SSN:	DOB:	Age Range:	Juvenile:	
	UNKNOWN			F	UNKNOWN				From: To:	Unknown	
	Resident of Jurisdiction?		Height Range:		Weight Range:		Hair:		Eye Color:		
NO		From: To:		From: To:							
Was consent to search the Person requested?				Consent Given?		Person Search Conducted?					
No						No					
Search Options:											
Was this an Investigatory Detention?				Arrested?		ARS:		Type:			
No				No							
Work	Work Business Name: Southwest Key Program Shelter							Work Phone:			
	Street Nbr.	Dir.	Street Name:	Suffix:	Dir.	Unit/Apt	City:	State:	ZIP:		
	1203	N	113TH	AVE			YOUNGTOWN	AZ	85363		
	FBI#:		SID:		BK#:		Scanned Address:				

NARRATIVE

On 9/17/2018 at 1810 hours, I was dispatched to Southwest Key Program shelter located at 12030 North 113th Avenue in Youngtown, Arizona 85363 in reference to a child abuse report.

Upon my arrival on scene, I made contact with the director; a female who was later identified by her name and date of birth as Griselda Neri. The following information is the summary of my interview:

Griselda stated on 9/14/2018 at approximately 2218 hours, one of the shelter's staff, Yamilette Santos, had to escort one of the shelter's clients, a seven year old girl, [REDACTED] to her bed. [REDACTED] refused to go to bed and Yamilette dragged her to the bed. Griselda stated this is against the shelter policy, therefore; the shelter management will conduct an internal investigation. Griselda stated she reported the incident to Child Safety Services and to Maricopa County Sheriff's Office.

Griselda and I reviewed the surveillance camera footage of the incident. It is observed in the footage a disruptive and disorderly child kicking and refusing to go to bed. [REDACTED] was providing active resistance against Yamilette by placing her feet against the door while Yamilette was escorting her to bed. [REDACTED] was flailing her arms and legs to prevent

NARRATIVE

Yamilette during the incident. Yamilette appeared at one point to drag the child by her leg. [REDACTED] continued to resist as Yamilette was taking her to bed. I did not notice any indications of child abuse or intentional harm in the footage. It appeared the workers were attempting to move the uncooperative juveniles to their rooms.

I was unable to interview Yamilette due to her being sent home prior to my arrival. Griselda was unable to provide the contact information for Yamilette at the time of the investigation.


Griselda provided me a copy of the surveillance camera footage in a digital video file. I copied it onto a compact disk, entered it into Property and Evidence as evidence and placed it into the Property and Evidence locker located at District Three Substation (Property and Evidence Report attached).

Due to the fact that no criminal offense has been committed; this report was taken for informational purposes only. Griselda was advised of the result of the investigation via telephone.

I conducted an Arizona MVD and warrants check of Griselda Neri and found no outstanding warrants.

My AXON body worn camera was activated during the incident.

This concludes my involvement in this incident.

Attachment:			
		Description: Property and Evidence Report	
HISTORY			
Completed By:	S2141 AL KUSAIRY, M	On:	9/18/2018 At: 00:54
Reviewed By:	S1929 MORRISON, D	On:	9/18/2018 At: 06:58
Approved By:	S1691 KEITH, J	On:	9/19/2018 At: 07:00

Maricopa County Sheriff's Office

Property and Evidence Report

Print Date: 9/18/2018 12:49:20AM

Case Number: 18-027649

Investigator: Al Kusairy, Muhannad (S2141)

Crime/Charge: NON-CRIMINAL

Seizure Officer: Al Kusairy, Muhannad (S2141)

Case/IR Date: 09/17/2018

Entered By: Al Kusairy, Muhannad (S2141)

Persons Involved:

Person Type	Person Name	Person Address	Person Phone

Items Involved:

Owner	Barcode	Item #	Color	Hold As	Make
	00418597	000001	MULTI	EVIDENCE	
Serial #	Amount	Weight	Category	Specific Area of Recovery/Seizure	Model
	0.00		CD-ROM	12030 N 113th Ave. Youngtown, AZ 85363	
Item detail			Notes		
Surveillance Camera Footage Digital Video File					



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INCIDENT REPORT

SUPPLEMENT

EVENT	Reported Date:	Reported Time:	IR #:	Original/Supp?	Hand Written?	Info Only	Access Level:	Case Status:	MC (Event) #:
	10/12/2018	16:56	IR18027649	SUPPLEMENT	<input type="checkbox"/> Yes	<input type="checkbox"/> Yes	Open	Open	MC18208909
	Serial #:	Last Name:			Shift Supervisor:			Name:	
	S2097	CHASE, M			S1780			BLAIR, J	
INCIDENT	Body Camera Activated?	Reason not Active:							
	Yes								
	Break in Video?	Reason for break:							
	No								
INCIDENT	Radio Code:	From Date:			From Time:		9-1-1 Tape Requested:		
	822 INCORRIGIBLE JUVENILE	9/14/2018			22:18		No		
		To Date:			To Time:				
INCIDENT	Location:	City:		ZIP:		The number of Additional MCSO Personnel On Scene:			
	12030 N 113TH AVE	YOUNGTOWN		85363		0			
	Is this IR related to others?	UNKNOWN							

SYNOPSIS

On 10/12/2018 at about 1600 hours, it was requested of me by MCSO District III Detectives to pick up video surveillance footage from the Southwest Keys Program facility located at 12030 N. 113th Ave. Youngtown, AZ 85363.

NARRATIVE

On 10/12/2018 at about 1600 hours, Detective C. White S1995 called me and asked if I would be available to go to the Southwest Key facility located at 12030 N. 113th Ave. Youngtown, AZ 85363 in order to conduct follow up in reference to this report.

Det. White asked if I could go by the address to retrieve a thumb drive storage device from the facility for him. At about 1601 hours, I arrived at the business address. After arriving at the address, I was met by an employee who provided me the thumb drive storage device.

At about 1630 hours, Det. White met with me at the MCSO Youngtown substation. The thumb drive storage device was given to Det. White at this time.

My MCSO issued TASER Axon body camera was activated while on scene at the business.

NOTHING FURTHER FROM THIS DEPUTY.

Attachment:

Description:

HISTORY

Completed By:	S2097	CHASE, M	On:	10/12/2018	At:	17:04
Reviewed By:	S1780	BLAIR, J	On:	10/13/2018	At:	05:45
Approved By:	S1780	BLAIR, J	On:	10/13/2018	At:	05:45